

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-008**

BOOKMOBILE VENDOR SELECTION & PROJECT APPROVAL

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 18th day of January, 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros Mejia

ABSENT: Sharon Smoley

The following was offered by Vice President Benjamin and supported by Trustee Cisneros Mejia:

The Board Resolves:

1. To approve the bookmobile project.
2. To approve the ranking of the bookmobile vendors as follows:
 - Matthews Specialty Vehicles
 - Farber Specialty Vehicles
 - LDV, Inc.
3. To approve the budget of \$363,000.
4. To authorize staff to execute a contract with Matthews Specialty Vehicles to design and build the bookmobile.
5. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary